2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000011935

Entity Name: CAPITAL MITIGATION CONSULTANTS, INC.

FILED Apr 07, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

230 SALISBURY STREET PORT CHARLOTTE, FL 33954

Current Mailing Address: New Mailing Address:

1804 TAMIAMI TRAIL E-3 BOX 119 PORT CHARLOTTE, FL 33948 P.O. BOX 381264 MURDOCK, FL 33938

FEI Number: 26-4209138 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

O'SHEA, CYNTHIA C 230 SALISBURY STREET PORT CHARLOTTE, FL 33954 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 O'SHEA, CYNTHIA C

 Address:
 230 SALISBURY STREET

 City-St-Zip:
 PORT CHARLOTTE, FL 33954

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statues.

SIGNATURE: CYNTHIA C. O'SHEA MGR 04/07/2010